

RECORD OF PROCEEDINGS

Minutes of the Public Hearing of the Trustees of Sycamore Township  
Sycamore Township, Hamilton County, Ohio

November 3, 2016

The Public Hearing for the Tenderfoot/McCauly Traffic Study was called to order at 6:00 p.m.

Mr. Ed Williams, of TEC Engineering, presented the study and several alternatives that could be used to improve the traffic situation in the neighborhood.

The Board advised the residents that the County Engineer has jurisdiction over Conrey Road and would need to be part of any solution.

The Board advised the residents that the County Engineer has jurisdiction over Conrey Road and would need to be part of any solution that involves Conrey and/or Fields Ertel Roads. The Township has jurisdiction over Tenderfoot and McCauly.

The public hearing was closed at 7:05pm.

---

Thomas J. Weidman, President

---

Cliff W. Bishop, Vice President

---

Dennis W. Connor, Trustee

---

Robert C. Porter III, Fiscal Officer  
Record of Proceedings 11-03-2016

RECORD OF PROCEEDINGS

Minutes of the Public Meeting of the Trustees of Sycamore Township  
Sycamore Township, Hamilton County, Ohio

November 3, 2016

The regular meeting of The Board of Trustees was called to order at 7:15 p.m. by President Weidman.

The invocation was created and read by Trustee Connor.

Pledge to the Flag.

Present for the meeting were President Weidman, Vice President Bishop, Trustee Connor, Fiscal Officer Porter, Law Director Miller, Administrator Bickford, Superintendent Kellums, Parks/Recreation Director McKeown, Zoning Administrator Holbert and Lt. Ketteman from the Hamilton County Sheriff's Office. Fire Chief Penny was excused.

The minutes of the Board of Trustees meetings held October 4, 6 and 18, 2016 were presented for approval. A motion was made by Mr. Connor, seconded by Mr. Bishop, to approve these minutes.

Vote: October 4 and 6, 2016 minutes: All Aye.

Vote: October 18, 2016 minutes: Bishop: AYE; Connor: AYE; Weidman: Abstain

Lt. Ketteman reported that the Grand Opening for the new LL Bean store at The Kenwood Collection would take place Friday, November 4<sup>th</sup> and the Sheriff's office has met with store management to make sure the opening goes smoothly.

Mr. McKeown discussed possible bands for the 2017 Festival in Sycamore. He noted that Ambrosia had expressed interest in playing for the 25<sup>th</sup> year of the Festival. Mr. McKeown said it would cost \$12,000 to book Ambrosia, noting \$55,000 was spent on Festival entertainment in 2016.

Mr. Bishop made a motion, seconded by Mr. Connor, to make an offer to Ambrosia to play Friday night of the 2017 Festival in Sycamore. All voted: AYE.

Mr. Kellums reported that curbside leaf pick up is underway. He also stated the Galbraith Road project is preparing to shut down over the holiday season.

Mr. Miller reported that he will be filing a memo in opposition to Norton's request to have their lawsuit heard by the Ohio Supreme Court.

Mr. Bickford reported that all traffic cameras are now working for the holiday season.

Mr. Bickford informed the Board he had received correspondence from Dennis Deters regarding a heroin response team. The Board directed Mr. Bickford to work with Chief Penny to see if there is a firefighter / EMT that would have interest in joining the team.

Mr. Bickford reported that the Township property, casualty, and liability insurance has a \$5 million aggregate, not \$3 million as previously reported. He also stated that additional coverage can be purchased for terrorism, sewer backup and pesticide application for an additional premium of \$510. The Board advised Mr. Bickford to add the additional services and maintain the \$5 million in aggregate coverage.

Mr. Bickford presented the following purchase orders for approval:

TEC Engineering, Inc.	HAM Fiber Project Insp. Services	\$27,263.00
Great Oaks Career Campuses	2 <sup>nd</sup> Half TIF School Payments	\$2,704.54
Deer Park Schools	2 <sup>nd</sup> Half TIF School Payments	\$248,350.52
Princeton Schools	2 <sup>nd</sup> Half TIF School Payments	\$69,230.67
Sycamore Board of Ed.	2 <sup>nd</sup> Half TIF School Payments	\$81,045.48
Indian Hill Exempted Village	2 <sup>nd</sup> Half TIF School Payments	\$1,852,506.81
Huntington National Bank	Kemper/Goldcoast Payment	\$149,300.00
Motorola Solutions	Digital Radios	\$35,320.09

A motion was made by Mr. Bishop, seconded by Mr. Connor to approve this request. Vote: All Aye

Mr. Holbert reported The Kenwood Collection is filling up with tenants. He also informed the Board of buildings to be razed and gave an update on the Highpoint Street Lighting District.

Mr. Holbert reported he had attended a Hamilton County Regional Planning Commission meeting that afternoon in which a zone change application on Kenwood Road in the Township was discussed.

Mr. Bickford advised the Board on a potential December public hearing for the Hills Development which is subject to the consent decree.

The Proclamation “Designating November as Alzheimer’s Awareness Month” was read by Mr. Weidman. A motion was made by Mr. Connor, seconded by Mr. Bishop, to adopt the Proclamation. All voted yes.

The receipts and disbursements of November 3, 2016 were available in the Fiscal Officer’s Office and are hereby made a part of these minutes.

I hereby certify that the money for payment of these bills is in the fund provided and duly and properly appropriated.

Signed: \_\_\_\_\_  
Robert C. Porter III, Fiscal Officer

A motion was made by Mr. Bishop, seconded by Mr. Connor, to accept them.  
Vote: All Aye.

A motion was made by Mr. Bishop, seconded by Mr. Connor, to adjourn the meeting.

The meeting adjourned at 7:35 p.m.

\_\_\_\_\_  
Thomas J. Weidman, President

\_\_\_\_\_  
Cliff W. Bishop, Vice President

\_\_\_\_\_  
Dennis W. Connor, Trustee

\_\_\_\_\_  
Robert C. Porter III, Fiscal Officer  
Record of Proceedings 11-03-2016